

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, June 18, 2013

Noon Work Session

(The public is invited to listen to the discussion.)

Noon Formal Meeting or immediately following a briefing on the budget
(Public comment section is included)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: Noon in Room 326, City & County Building, 451 South State St.

1. **Budget Items for Fiscal Year 2013 -2014**

*Approximate
Start Time
~Noon*

The Council will receive a follow-up briefing and continue a discussion on items related to the Mayor's recommended budget for Fiscal Year 2013-2014. (Items D1a – D1r)

- a. [Legislative Intent and Interim Study Items](#)
Review a report from the Administration regarding Legislative Intent and Interim Study Items adopted as part of the FY 2013 budget process.
- b. [Budget 2013-2014 Unresolved Issues](#)
Continue a discussion with Council Staff regarding unresolved issues relating to the recommended budget. The Council will also review drafted adoption documents including motions, key changes, and new legislative intent statements.

RELATED CITY COUNCIL STAFF REPORTS

CITY COUNCIL OF SALT LAKE CITY

451 SOUTH STATE STREET, ROOM 304
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CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

2. Report of the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

3. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

4. TENTATIVE - Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may only be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
 - b) strategy sessions to discuss collective bargaining;
 - c) strategy sessions to discuss pending or reasonably imminent litigation;
 - d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
 - e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
 - f) discussion regarding deployment of security personnel, devices, or systems; and
 - g) investigative proceedings regarding allegations of criminal misconduct.
- A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

FORMAL MEETING

B. OPENING CEREMONY:

Noon or immediately following work session in Room 315, City & County Building, 451 South State St.

Council Member Søren Simonsen will conduct the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will approve the Work Session meeting minutes of [Tuesday May 21st 2013. and Tuesday May 28th, 2013](#)
3. The Council will consider adopting a joint resolution with Mayor Becker regarding increasing transit ridership to double transit use by the year 2020.

C. PUBLIC HEARINGS:

(None)

D. POTENTIAL ACTION ITEMS

1. [City Budget Items for Fiscal Year 2013-2014](#)

Consider adopting an ordinance adopting the final budget and related ordinances, including the budget for the Library Fund, setting the property tax rate for Salt Lake City and Library; the Consolidated Fee Schedule; and the employment staffing document for Salt Lake City, Utah for Fiscal Year 2013-2014.

Note: This includes all ordinances associated with the implementation of the City's 2013-2014 Budget, including the Library Fund items D1a-D1r.

- a. Ordinance: Adopt the City Budget, Excluding the Budget for the Library Fund which is Separately Adopted, and the Employment Staffing Document for Fiscal Year 2013-2014
An ordinance adopting the City budget, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City for Fiscal Year 2013-2014.
- b. Ordinance: Adopt the Library Fund of Salt Lake City, Utah
An ordinance adopting the budget for the Library Fund for Fiscal Year 2013-2014.
- c. Ordinance: Adopt the Rate of Tax Levy to be Credited to the Library Fund
An ordinance adopting the rate of tax levy to be credited to the Library Fund for Fiscal Year 2013-2014.
- d. Ordinance: Adopt the Rate of Tax Levy, including the Levy for the Library Fund Upon all Real and Personal Property within Salt Lake City, Made Taxable by Law for Fiscal Year 2013-2014
An ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City, made taxable by law for Fiscal Year 2013-2014.
- e. Ordinance: Approving the Compensation Plan for all Non-Represented Employees
An ordinance approving the compensation plan for all non-represented employees of Salt Lake City.

- f. Ordinance: Approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, Representing Eligible Employees, Pursuant to the Collective Bargaining and Employee Representation Joint Resolution Dated March 22, 2011
An ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on ratification and signature.
- g. Ordinance: Appropriating Necessary Funds to Implement, for Fiscal Year 2013-2014, the Provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and American Federation of State, County, and Municipal Employees Local 1004, Representing Eligible Employees Pursuant to the Collective Bargaining and Employee Representation Joint Resolution Dated March 22, 2011
An ordinance appropriating necessary funds to implement, for Fiscal Year 2013-2014, the provisions of the Memorandum of Understanding (MOU) dated effective June 23, 2013, between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.
- h. Ordinance: Appropriating Necessary Funds to Implement for Fiscal Year 2013-2014, the Provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Union of Police Associations Local 75, Representing Police Officers in the Salt Lake City Police Department
An ordinance appropriating necessary funds to implement, for Fiscal Year 2013-2014, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Union of Police Associations Local 75, representing Police Officers in the Salt Lake City Police Department, dated on or about June 20, 2012.
- i. Ordinance: Appropriating Necessary Funds to Implement, for Fiscal Year 2013-2014, the Provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 1645, Representing Firefighters and Fire Captains in the Salt Lake City Fire Department
An ordinance appropriating necessary funds to implement, for Fiscal Year 2013-2014, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645, representing Firefighters and Fire Captains in the Salt Lake City Fire Department, dated on or about June 20, 2012.
- j. Ordinance: Amending Fee Authority and the Salt Lake City Consolidated Fee Schedule
An ordinance amending Section 2.12.040 and 3.02.020, *Salt Lake City Code*, to modify fee authority and to require identification of city imposed fees; and amending the Salt Lake City Consolidated Fee Schedule to modify various fees included therein.

- k. Ordinance: Providing for Imposition of a Fee to Offset Attorney's Fees Incurred in Small Claims Matters
An ordinance enacting Section 2.75.040, *Salt Lake City Code*, to provide for the imposition of a fee to offset attorneys fees incurred by the City in small claims proceedings.
- l. Ordinance: Providing for Imposition of Credit Card Surcharges on Financial Transactions Involving the Use of a Credit Card
An ordinance enacting Section 3.16.030, *Salt Lake City Code*, to provide for a surcharge on financial transactions involving the use of a credit card.
- m. Ordinance: Providing for a Fee to Offset City Costs Incurred in the Collection Process
An ordinance providing for an administrative fee intended to offset City costs incurred in collection of past due debts.
- n. Ordinance: Providing for a Periodic Adjustment to the Salt Lake City Consolidated Fee Schedule and Other City Charges
An ordinance enacting Section 3.02.030, *Salt Lake City Code*, to provide for an annual adjustment to the *Salt Lake City Consolidated Fee Schedule* in accordance with the Consumer Price Index.
- o. Ordinance: Providing for the Late Payment Penalties and Interest on Past Due Indebtedness
An ordinance enacting Section 3.16.040, *Salt Lake City Code*, to provide for late payment penalties and interest on indebtedness to the City that is more than 30 days past due.
- p. Ordinance: Enacting a Parking Exemption for Official Vehicles
An ordinance enacting Section 12.56.590, *Salt Lake City Code*, relating to a parking exemption for certain official vehicles.
- q. Ordinance: Amending Picnic Facility Reservation Fees
An ordinance amending Section 15.16.020, *Salt Lake City Code*, relating to picnic facility reservation fees.
- r. Ordinance: Amending Procedures and Fees Relating to Vehicles with Outstanding Parking Tickets; Towing, Impound, Storage, and Booting Fees; and Hearings Concerning Impoundment
An ordinance amending Section 12.96.020, *Salt Lake City Code*, relating to vehicles with outstanding parking tickets; Section 12.96.025, *Salt Lake City Code*, relating to towing, impound, storage, and booting fees; and Section 12.96.090, *Salt Lake City Code*, relating to hearings concerning impoundment.

Staff Recommendation: Consider options.

[RELATED CITY COUNCIL STAFF REPORTS](#)

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E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

(None)

H. CONSENT:

(None)

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

Access agendas and supporting documentation to agenda items at
<http://council.slcgov.com/agendas/default.htm>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.